2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000145389 03-27-2006 90237 015 ***150.00 1. Entity Name FIRST FINANCIAL LENDING CORPORATION OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address **702 DELAWARE AVE 702 DELAWARE AVE** SUITE A SUITE A FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address 800 VIRGINIA AVE 800 VIRGINIA AVE Suite, Apt. #, etc. SUITE 55 Suite, Apt. #, etc. 03022006 CR2E034 (11/05) Chg-P SUITE 55 Applied For City & State 4. FEI Number City & State FORT PIERCE FLFORT PIERCE Not Applicable 54-2188326 Country Zip 34947 \$8.75 Additional 5. Certificate of Status Desired П US US Fee Required 34947 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASON, RONALD L Street Address (P.O. Box Number is Not Acceptable) 501 S. 10TH ST. FT, PIERCE, FL 34950 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 - Change - Addition Octete TITLE . TITLE PRESTDENT-SIPLIN, TOM NAME NAME THOMAS D. SIPLIN 702 DELAWARE AVE-- SUITE A STREET ADDRESS STREET ADDRESS 880 VIRGINIA AVE 34980 TE #55 FT. PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP TITLE VP Delete TITLE VICE-PRESIDENT ☐ Change ☐ Addition HUNT, MONIQUE NAME NAME MONIQUE HUNT STREET ADDRESS 702 DELAWARE AVE -SUITE A STREET ADDRESS 880 VIRGINIA AVE 34950 #55 CITY-ST-ZIP FT. PIERCE, FL 34950 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Detete ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like improvered.

FILED

Mar 27, 2006 8:00 am